

NOTE: Hand print names legibly; handwriting satisfactory for remainder.

Indices: ☐ Negative ☐ See below

Subject's name and aliases

[redacted] LBA

Character of case

Impersonation of FBI Agent 47C

Complainant ☐ Protect Source

[redacted]

Complaint received

☐ Personal ☒ Telephonic

Date 10-22-89 Time 945 PM

Address of subject

[redacted]

Complainant's address and telephone number

[redacted]

Subject's Description	Race	Sex	Height	Hair	Build	Birth date and Birthplace
	Age	<input type="checkbox"/> Male <input type="checkbox"/> Female	Weight	Eyes	Complexion	Social Security Number
	Scars, marks or other data					

Facts of complaint

[redacted] stated that a little after 8pm Sunday night (10/22) that a man knocked on his door at above address and told [redacted] he was with the FBI and wanted [redacted] who was out. The man left a card on which he wrote FBI Agent [redacted] ph [redacted] (Dade#) tell your Dad to call.

[redacted] called and the number is answered "Wachenhut". [redacted] is saving the card on which [redacted] wrote. He is angered that a "gang b0m" security investigator would misrepresent himself and scare [redacted] that the FBI was

[redacted] told [redacted] investigating a man her father had had business dealings with.

04A
47C
DO: [redacted]
10/23/89

Do not write in this space

47C-MM-49150

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 23 1989	
FBI - MIAMI	
BLOCK STAMP	

ACN

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b7C

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-1

Field File No.

47C/mm. = 49150-1A1

Serial # of Originating Document

OO and File No.

Date Received

11/1/84

From

(Name of Contributor)

(Address of Contributor)

(City and State)

By

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

b6
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11/1/89

[redacted] 519, Workunit

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- [redacted] → supervisor 519
- "wouldn't do this"
- will contact [redacted] to call - respond

Field File No. 47C/mm - 49150-1A²

Serial # of Originating Document _____

OO and File No. _____

Date Received 11/1/89

From _____

(Name of Contributor)

(Address of Contributor)

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C

11/1/59

b6
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- background
- FBI agent
- no longer has note
- "Circle K" investing - lease propert structure
- "Circle K" client Wachmut
- handle w/ phone call
- "petty"

44-38861-44-44

Memorandum



To : SAC, MIAMI (47C-MM-49150) (C)

Date 11/3/89

From : SA [redacted] (C-2)

Subject : [redacted] dba
"Wackenhut;"
[redacted] - VICTIM;
IMPERSONATION MATTER
(OO: MIAMI)

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Regarding above captioned matter.

On 11/1/89, the writer conducted interviews with above captioned subject and they victim's complainant [redacted]. Facts gathered from these interviews indicate that no federal or state violation has occurred, regarding above captioned matter.

Inasmuch as all logical investigation has been completed and that no extenuating circumstances exist, the writer recommends that this matter be administratively closed.

[Handwritten signature]
RT
11/16/89

2 - 47C-MM-49150

AEA:rla

(2)

rla

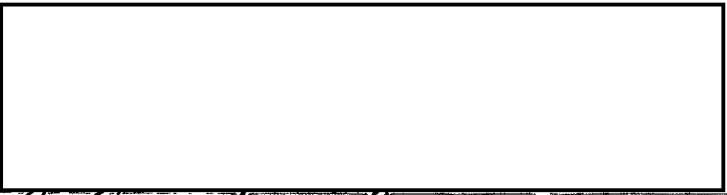
1*

47C-mm-49150-7

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 6 1989	
FBI - MIAMI	

[Handwritten signature]

11/1/89



priv

get extractor
✓ DOB



investigator

- did not do
- possibly "Special Security Div" - don't recall
spec (not usually)

b6
b7C

Memorandum



To : SAC, MIAMI (47C/mm-49150) (P)

Date 10/31/89

From : SA, [redacted] (C-2)

Subject : [redacted] dba
WACKENHUT;
[redacted] - VICTIM;
IMPERSONATION MATTER
(OO: MIAMI)

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b7C

Regarding above captioned matter.

Attempts to interview victim on the above date yielded negative results.

Ja
10/31/89
LEAD

AT MIAMI

1. Will interview [redacted]
[redacted] regarding episode occurring
10/22/89.

2. Will interview [redacted] "Wackenhut", [redacted]
[redacted]

3. Will present facts of investigation to United States Attorney,
SDF, for prosecutive opinion.

2-Miami
ACD AEA/aea
(2)

47C-MM-49150-2

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 31 1989	
FBI — MIAMI	

AEA *X*

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/3/89

[redacted] with
WACKENHUT CORPORATION, 1500 San Remo Avenue, Coral Gables,
Florida, phone (305) 662-7342, date of birth [redacted] was
advised of the identity of the below- listed agent and the purpose
of the interview, whereupon he volunteered the following:

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[redacted] advised that he visited the residence of [redacted]
[redacted] a few weeks ago in reference to an investigation that he
was conducting on behalf of the WACKENHUT CORPORATION. [redacted]
said that [redacted] was not at his residence, and that he left a
piece of paper with a female, whom he described as a teenager.
[redacted] said that he did not recall the specific words said to
the female. [redacted] said that he may have introduced himself as
a member of the Special Investigations Division of WACKENHUT. He
advised that this would not have been an unusual introduction.

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[redacted] said that he did not introduce himself as an
FEDERAL BUREAU OF INVESTIGATION Agent to the female at [redacted]
residence.

Investigation on 11/1/89 at Miami, Florida File # 47C-MM-49150-3
by SA [redacted] AEA/ssg Date dictated 11/1/89

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/3/89

[redacted]
[redacted] telephone [redacted] was provided the identity of the below listed agent, and the purpose of the interview, whereupon he volunteered the following:

[redacted] advised that upon returning to his residence on October 22, 1989, he was advised by [redacted] that a man who identified himself as an "FBI Agent", had been to the residence. According to [redacted] the man left a card with [redacted] on which he wrote [redacted] FBI Agent, phone number [redacted] and requested that [redacted] contact him. [redacted] advised that when he dialed the number, the receiver answered the phone by stating "WACKENHUT." [redacted] said that he hung up the phone and notified the FEDERAL BUREAU OF INVESTIGATION (FBI).

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[redacted] advised that he no longer had the card left by [redacted]. He said that the card had probably been discarded.

[redacted] advised that WACKENHUT was investigating a real estate leasing profit structuring operation of which CIRCLE K was a party. [redacted] advised that he was indirectly connected to this operation as a tenant of some real estate.

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[redacted] said that he felt that this matter could be handled by a phone call to the below listed agent. [redacted] described the matter as "petty."

Investigation on 11/1/89 at Plantation, Florida File # 47C-MM-49150-4
by ASA SA [redacted] AEA/ssg Date dictated 11/1/89

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/3/89

[] WACKENHUT CORPORATION, 1500 San Remo Avenue, Coral Gables, Florida, phone (305) 662-7342, was advised of the identity of the below listed agent, and the purpose of the interview, whereupon he volunteered the following information:

[] advised that [] is currently employed as a [] with the Special Investigations Unit, WACKENHUT CORPORATION.

[] was advised by the below listed agent that [] had alleged that [] had left a card with [] at the [] residence located in Plantation Acres, Florida, which contained information that he was an agent with the FEDERAL BUREAU OF INVESTIGATION (FBI). [] stated that based on his personal knowledge of [] would not do this.

[] advised that he would direct [] to contact the below listed agent.

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AEAD

47C-MM-49150-5

Investigation on <u>11/1/89</u> at <u>Coral Gables, Florida</u>	File # <u>47C-MM-49150-5</u>
by SA <u>[]</u> <u>AEA/ssg</u>	Date dictated <u>11/1/89</u>
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.	
FBI - MIAMI <i>AEA</i>	

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47C-MM-49150
AEA/ssg

On November 1, 1989, Special Agents [redacted] and [redacted] contacted [redacted] Investigative Operations, WACKENHUT CORPORATION, 1500 San Remo Avenue, Coral Gables, Florida 33146, phone number (305) 662-7342, concerning allegations made by [redacted] Plantation Acres, Florida, that employee [redacted] identified himself to [redacted] that he was an Agent of the FEDERAL BUREAU OF INVESTIGATION, during an attempt to interview [redacted]. [redacted] provided liason assistance in the form of telephonically contacting [redacted] WACKENHUT CORPORATION, who was subsequently interviewed by Special Agent [redacted] regarding the allegations made by [redacted].

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AD
AcH

Searched _____
Indexed _____
Serialized *AD*
Filed *AD*

47C-MM-49150-6

Field File No.

47C/mm 49150-1A3

Serial # of Originating Document

OO and File No.

Date Received

11/1/89

From

(Name of Contributor)

(Address of Contributor)

By

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

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